

erect the Society's Hall, on Fifth street below Chestnut; a paper containing the names of subscribers towards the payment of the expenses of Andrew Michaux, on a journey of discovery to the western country; with some other papers containing memoranda of financial affairs.

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*Stated Meeting, April 3.*

Present, ten members.

Judge KANE, President, in the Chair.

Letters were read:—

From Dr. Nathaniel B. Shurtleff, dated Boston, March 21, 1857, acknowledging the receipt of notice of his election as a member of the Society: and—

From the Rev. Henry A. Boardman, dated Philadelphia, March 25, 1857, asking to be excused from his appointment to prepare an obituary notice of the late Dr. Elisha K. Kane.

The following donations were announced:—

FOR THE LIBRARY.

Proceedings of the Boston Society of Natural History. Vol. VI.

Nos. 7, 8. March, 1857. Boston. 8vo.—*From the Society.*

Report of the Twenty-fifth Exhibition of American Manufactures, held in the City of Philadelphia, from 11th to 29th Nov. 1856, by the Franklin Institute of the State of Pennsylvania, &c. Philadelphia. 8vo.—*From the Institute.*

Report of the Secretary of the Treasury, transmitting a Report from the Register of the Treasury, of the Commerce and Navigation of the United States, for the year ending June 30, 1856. Washington. 8vo.

Report of the Commissioner of Patents, for the year 1855. *Arts and Manufactures.* Vols. 1, 2. Washington. 8vo.—*From the Hon. J. R. Tyson.*

Address delivered at the University of Pennsylvania, before the Society of the Alumni, on the occasion of their Annual Celebration. Dec. 10, 1856. By the Hon. George Sharswood, L.L.D. Philadelphia. 8vo.—*From the Author.*

Smithsonian Contributions to Knowledge: Researches on the Ammonia Cobalt Bases. By Wolcott Gibbs and F. A. Genth, 1856. 4to.—*From the Authors.*

Approximate Co-tidal lines of Diurnal and Semi-diurnal Tides of the Coast of the United States on the Gulf of Mexico. By A. D. Bache, Superintendent of the U. S. Coast Survey. 8vo.—*From the Author.*

A Catalogue of Theological Books in Foreign Languages, including the Sacred Writings, Fathers, Doctors of the Church, Schoolmen, and Ecclesiastical Historians, to the death of Boniface VIII. 1303, &c. &c., on sale by David Nutt, and Trübner & Co. London, 1857. 8vo.—*From Trübner & Co.*

Catalogue of the Trustees, Officers and Students of the University of Pennsylvania. Session 1856-7. Philadelphia. 8vo.—*From Prof. C. B. Trego.*

Dr. W. Harris, from the committee appointed at last meeting, relative to a portrait of Dr. Kane, reported that Mr. Lambdin offers to paint a portrait, of a size corresponding to those already in the Hall of the Society, for one hundred dollars:—

Whereupon, the committee was authorized to contract with Mr. Lambdin for the execution of the portrait, and an appropriation of \$100 was made to defray the cost of the same.

The Rev. Dr. Boardman having requested to be excused, Prof. A. D. Bache was appointed to prepare an obituary notice of the late Dr. Kane.

Prof. Kendall having taken the chair, the following resolution was offered by Judge Kane, which was read, considered, and adopted:—

*Resolved,* That Prof. Trego, Prof. Frazer, and Mr. Thomas L. Kane, be authorized and empowered as a committee to proceed to Harrisburg, and there to solicit of the Legislature, if they shall deem it expedient, the deposit with this Society of the geological collection now the property of the State.